

# TOSE-E MELLI INVESTMENT COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">TOSE-E MELLI GROUP INVESTMENT COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	TOSE-E MELLI INVESTMENT COMPANY
<b>Full name/Name</b>	TOSE-E MELLI INVESTMENT COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	NATIONAL DEVELOPMENT INVESTMENT COMPANY
<b>Full name/Name</b>	NATIONAL DEVELOPMENT INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TOSEE MELLI INVESTMENT COMPANY
<b>Full name/Name</b>	TOSEE MELLI INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran

<b>Street</b>	No. 1 St.North Didar.Blv Haghani
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 1 St.North Didar.Blv Haghani, Tehran, Iran

## Identification documents (4)

<b>Type</b>	Registration Number: 208669
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Website: <a href="http://www.tmico.ir">www.tmico.ir</a>
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 07.07.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.